



Companies House

AR01 (ef)

Annual Return



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X5305LPN

Company Name: **AAM HOLDINGS LTD**

Company Number: **09455606**

Date of this return: **24/02/2016**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CALYX HOUSE SOUTH ROAD
TAUNTON
UNITED KINGDOM
TA1 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW IAIN RADFORD**

Surname: **MOORE**

Former names:

Service Address: **CALYX HOUSE SOUTH ROAD
TAUNTON
UNITED KINGDOM
TA1 3DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW IAIN RADFORD**

Surname: **MOORE**

Former names:

Service Address: **CALYX HOUSE SOUTH ROAD
TAUNTON
UNITED KINGDOM
TA1 3DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE NICOLA**

Surname: **STONE**

Former names:

Service Address: **CALYX HOUSE SOUTH ROAD
TAUNTON
UNITED KINGDOM
TA1 3DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 6000 ORDINARY shares held as at the date of this return
Name: ANDREW IAIN RADFORD MOORE

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: MICHELLE NICOLA STONE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.